

September 25, 2017

TAKE/BSE/2017-18

TAKE/NSE/2017-18

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Code: TAKE

Dear Sir/Madam,

Sub: Award for Excellence in Corporate Governance

We wish to inform you that the Company has been awarded with Golden Peacock Awards for "Excellence in Corporate Governance" by Institute of Directors, London for the year 2017.

The results sheet is attached to this letter as Annexure.

Please take note of the same and do the needful.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Avaneesh Singh
Company Secretary



Encl: As above



Golden Peacock Awards®

RESULT SHEET

REVIEW SUMMARY:

Under the Awards 3rd cycle, for the year 2017, Golden Peacock Awards Secretariat invited applications for the following Institutional awards from Corporates, including Large and SMEs covering all types of Public, Private and Government Enterprises:

GLOBAL Awards:

- 1. Golden Peacock Global Award for Excellence in Corporate Governance (GPGAECG)**
- 2. Golden Peacock Global Award for Sustainability (GPGAS)**

NATIONAL Awards:

- 1. Golden Peacock Award for Excellence in Corporate Governance (GPAECG)**
- 2. Golden Peacock Award for Sustainability (GPAS)**

This year, the Secretariat received over 207 responses, for the above annual Golden Peacock Awards.

Out of which, after careful scrutiny, 109 applications were shortlisted for final selection through a 3 tier Assessment Process. The Quality of Shortlisted Entries evidenced competitors' commitment and high level of quality to achieve world-class status.

An Assessment Group comprising of Corporate Governance and Sustainability experts was set up to assess the applications. Each of the applications was reviewed by assessors independently, and was later discussed by the committee for normalization of assessments/reviews.

Review Parameters/Criteria:

The applications were assessed on an exhaustive set of self-assessment parameters, for a total score of 1000 marks. Final cut-off of 80 percent was universally applied. The applicant scoring the highest, among each of the respective Industrial Sectors, was finally recommended to the Jury for final selection. The **final Jury approved list** is enclosed.

| WINNERS |

| GOLDEN PEACOCK GLOBAL AWARD FOR EXCELLENCE IN CORPORATE GOVERNANCE | (GPGAECG)

S. No.	ORGANIZATION	SECTOR
1	Volvo Car Corporation Sweden	<i>Automobile</i>
2	The Dun & Bradstreet Corporation USA	<i>Business Services</i>
3	Capgemini SE France	<i>Consultancy</i>
4	IRPC Public Company Limited Thailand	<i>Petrochemical</i>

| GOLDEN PEACOCK GLOBAL AWARD FOR SUSTAINABILITY | (GPGAS)

S. No.	ORGANIZATION	SECTOR
1	Groupe PSA France	<i>Automobile</i>
2	Doha Bank Qatar	<i>Financial Sector (Banking)</i>
3	Emirates National Oil Company (L.L.C.) UAE	<i>Oil</i>
4	Holmen AB Sweden	<i>Paper</i>
5	Maritime and Port Authority of Singapore Singapore	<i>Transportation (Ports)</i>



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| GOLDEN PEACOCK AWARD FOR EXCELLENCE IN CORPORATE GOVERNANCE | (GPAECG)

S. No.	ORGANIZATION	SECTOR
1	Carborundum Universal Limited Chennai	Engineering
2	State Bank of India Mumbai	Financial Sector (Banking)
3	Srei Infrastructure Finance Limited Kolkata	Financial Services
4	Heritage Foods Limited Hyderabad	Food & Beverages
5	Star Union Dai-ichi Life Insurance Company Limited Navi Mumbai	Insurance
6	Life Insurance Corporation of India Mumbai	Insurance
7	TAKE Solutions Limited Chennai	IT
8	Oil and Natural Gas Corporation Limited New Delhi	Oil Production
9	Power Grid Corporation of India Limited Gurgaon	Power
10	Goodyear India Limited New Delhi	Rubber
11	Sterlite Technologies Limited Aurangabad	Telecom Equipment

| GOLDEN PEACOCK AWARD FOR SUSTAINABILITY | (GPAS)

S. No.	ORGANIZATION	SECTOR
1	My Home Industries Private Limited Suryapet	Cement
2	Larsen and Toubro Limited Mumbai	Engineering
3	GlaxoSmithKline Consumer Healthcare Limited Gurgaon	FMCG
4	Mahindra Holidays & Resorts India Limited Chennai	Hospitality
5	NLC India Limited Chennai	Mining & Metallurgy
6	Hindustan Petroleum Corporation Limited Mumbai	Oil Production
7	Vedanta Limited Cairn Oil & Gas Vertical Gurgaon	Oil Production
8	Reliance Industries Limited Dahej Manufacturing Division Bharuch	Petrochemical
9	NTPC Limited New Delhi	Power
10	Bharti Airtel Limited New Delhi	Telecommunication
11	Arvind Limited Ahmedabad	Textile & Apparel



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| SPECIAL COMMENDATION |

| GOLDEN PEACOCK AWARD FOR EXCELLENCE IN CORPORATE GOVERNANCE | (GPAECG)

S. No.	ORGANIZATION
1	GHCL Limited Noida
2	Himachal Pradesh State Industrial Development Corporation Limited Shimla
3	Mindtree Limited Bengaluru
4	Castrol India Limited Mumbai

| GOLDEN PEACOCK AWARD FOR SUSTAINABILITY | (GPAS)

S. No.	ORGANIZATION
1	Dalmia Bharat Limited New Delhi
2	Exide Industries Limited Kolkata
3	Adani Enterprises Limited Gurgaon
4	Aditya Birla Fashion & Retail Limited Bengaluru

Justice (Dr.) Arijit Pasayat
Chairman, Golden Peacock Awards Jury
former Judge, Supreme Court of India

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